

**AGENDA: BOARD OF COMMISSIONERS' MEETING
CITY OF COVINGTON, KENTUCKY
TUESDAY, FEBRUARY 21, 6:00 P.M.**

PUBLIC COMMENTS PROCEDURE:

The public is given an opportunity to speak to the City Commission after any scheduled presentations. Any public comments exceeding 10 minutes should be scheduled as a presentation through the City Manager's office. The Mayor will recognize those persons wishing to address the Board of Commissioners. After being recognized, please go to the podium and state your name and address before asking any questions or making any comments.

Executive Session: 4:00 p.m.

Call to Order: 6:00 p.m.

Prayer and Pledge of Allegiance to the Flag.

Roll Call.

Reading of Minutes of the meeting of February 7, 2012 (or motion to dispense with reading and approve minutes).

OLD BUSINESS – SECOND READING OF ORDINANCE

1. TAX AMNESTY PROGRAM

AN ORDINANCE AUTHORIZING THE FINANCE DEPARTMENT TO IMPLEMENT A ONE-TIME AMNESTY PROGRAM WAIVING PENALTIES AND INTEREST FOR DELINQUENT OCCUPATIONAL LICENSE FEES, DELINQUENT REAL ESTATE AND PERSONAL PROPERTY TAXES, UNPAID WASTE FEES AND UNPAID PARKING TICKETS AS OF MARCH 1, 2012.

NEW BUSINESS – FIRST READING

- 2. AN ORDINANCE AUTHORIZING THE ELIMINATION OF THE POSITION OF ANIMAL CONTROL OFFICER.**

NEW BUSINESS – ORDER/RESOLUTIONS

3. MODIFY KENTUCKY REVISED STATUTE 68.197

AN ORDER/RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO PASS LEGISLATION THAT WOULD MODIFY KENTUCKY REVISED STATUTE 68.197 TO PROVIDE A MECHANISM THROUGH WHICH THE KENTON COUNTY FISCAL COURT COULD MAKE MINOR ADJUSTMENTS TO THE TRANSPORTATION PAYROLL LICENSE FEE AS CONTEMPLATED IN THE ORIGINAL STATUTE APPROVED BY THE VOTERS IN 1978.

4. MANAGEMENT PARTNERS PROPOSAL

AN ORDER/RESOLUTION APPROVING AND ENDORSING AN AGREEMENT WITH MANAGEMENT PARTNERS TO CONDUCT ORGANIZATION AND OPERATIONAL REVIEWS IN CITY DEPARTMENTS, AND TO REVIEW THE CITY'S OVERALL ORGANIZATIONAL STRUCTURE PAYABLE FROM FUNDS DONATED TO THE CITY OF COVINGTON.

5. RESIGNATION VACANT PROPERTIES REVIEW COMMISSION

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION OF GREG PAETH FROM THE COVINGTON VACANT PROPERTY REVIEW COMMISSION, EFFECTIVE FEBRUARY 3, 2012.

6. APPOINTMENT CODE ENFORCEMENT HEARING BOARD

AN ORDER/RESOLUTION APPOINTING FRITZ KUHLMANN TO THE COVINGTON CODE ENFORCEMENT HEARING BOARD FOR A THREE-YEAR TERM, EFFECTIVE FEBRUARY 21, 2012, AND EXPIRING FEBRUARY 20, 2015.

7. APPOINTMENT BOARD OF ADJUSTMENT

AN ORDER/RESOLUTION APPOINTING MARSHALL SLAGLE TO THE COVINGTON BOARD OF ADJUSTMENT FOR A FOUR-YEAR TERM, EFFECTIVE FEBRUARY 21, 2012, AND EXPIRING FEBRUARY 20, 2016.

8. EMPLOYMENT LEGAL DEPARTMENT

AN ORDER/RESOLUTION AUTHORIZING THE EMPLOYMENT OF AMANDA YECKERING AS A PART-TIME LAW CLERK ASSIGNED TO THE LEGAL DEPARTMENT, EFFECTIVE FEBRUARY 14, 2012, AT AN HOURLY RATE OF \$12.00.

9. CHANGE IN PAY GRADE FIRE DEPARTMENT

AN ORDER/RESOLUTION APPROVING A CHANGE IN PAY GRADE STATUS FOR FIREFIGHTER/ENGINEER JAMES ADAMS FROM ENGINEER/PARAMEDIC TO ENGINEER, A PAY DECREASE OF 14%, EFFECTIVE FEBRUARY 17, 2012.

10. RESIGNATION DEPARTMENT OF PUBLIC IMPROVEMENTS

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION OF GERALD J. STERLING, A DRIVER IN THE DEPARTMENT OF PUBLIC IMPROVEMENTS, EFFECTIVE FEBRUARY 21, 2012.

11. JOB TRANSFER DEPARTMENT OF PUBLIC IMPROVEMENTS

AN ORDER/RESOLUTION APPROVING THE TRANSFER WITHIN THE DEPARTMENT OF PUBLIC IMPROVEMENTS OF DON GRIESS FROM ANIMAL CONTROL OFFICER TO DRIVER, EFFECTIVE MARCH 1, 2012.

12. STEP-IN-GRADE POLICE DEPARTMENT

AN ORDER/RESOLUTION APPROVING THE STEP-IN-GRADE FOR CHRIS VANCE IN THE COVINGTON POLICE DEPARTMENT FROM A PATROL OFFICER GRADE I TO A PATROL OFFICER GRADE II, A PAY INCREASE OF 11.98%, EFFECTIVE MARCH 26, 2012.

PRESENTATION(S)

- **2011 Assistance to Firefighters Grant (AFG) – Chief Norris**

PUBLIC COMMENTS

COMMISSION COMMENTS

MAYOR'S COMMENTS

CITY MANAGER'S REPORT

CITY SOLICITOR'S REPORT

ADJOURNMENT